

**NORTH COUNTY JOINT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
MINUTES
July 12, 2016**

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Frank O'Connell, Board President
Members present: Frank O'Connell, Board President; Renee Faught, Board Clerk; Stan Pura, Trustee; Ted Zanella, Trustee
Members Absent: Cindy King, Trustee

1. Pledge of Allegiance
2. Approval of Agenda

The Pledge of Allegiance was led by Frank O'Connell, Board President
Motion by Renee Faught, seconded by Stan Pura, to approve agenda, as presented

Vote:

Frank O'Connell	Aye	Stan Pura	Aye
Renee Faught	Aye	Ted Zanella	Aye
Cindy King	Absent		

3. Public Comments on Agenda
4. Recognition of visitors

None
None

COMMUNICATIONS FROM THE PUBLIC

None

PUBLIC HEARING

The Board held a Public Hearing to discuss the following:
The Disclosure of the Collective Bargaining Agreements between the North County Joint Union School District and

- The North County Teachers' Association
- The North County Classified Employees' Association
- The North County Confidential Management Employees

There were no comments and no discussion.

DISCUSSION/ACTION

1. Tentative Agreement

In a motion by Renee Faught, seconded by Ted Zanella the board voted to approve the Tentative Agreement to settle negotiations for the 2015/2016 and 2016/2017 school years between North County Joint Union School District and the North County Teachers' Association; the North County Classified Employees' Association and the North County Joint Union School District Confidential Management Employees, as presented

Vote:

Frank O'Connell	Aye	Stan Pura	Aye
Renee Faught	Aye	Ted Zanella	Aye
Cindy King	Absent		

2. Certificated Administrative Salary Schedule

In a motion by Ted Zanella, seconded by Stan Pura the Board voted to approve an increase to the 2015/2016 and 2016/2017 Certificated Administrative Salary Schedule, as presented

Vote:

Frank O'Connell	Aye	Stan Pura	Aye
Renee Faught	Aye	Ted Zanella	Aye
Cindy King	Absent		

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3. Disclosure of the Collective Bargaining Agreements

In a motion by Stan Pura, seconded by Renee Faught the Board voted to approve the Disclosure of the Collective Bargaining Agreements between the North County Joint Union School District and the North County Teachers' Association, the North County Classified Employees' Association and the North County Confidential/Management Employees', as presented at the meeting.

Vote:

Frank O'Connell	Aye	Stan Pura	Aye
Renee Faught	Aye	Ted Zanella	Aye
Cindy King	Absent		

BOARD SELF EVALUATION

Jennifer Bernosky, Superintendent Facilitated the Board Self Evaluation – Discussion was held regarding Board strengths and areas of growth.

REPORTS AND INFORMATION

1. 2016/2017 Goals and Objectives

2016/2017 Proposed Goals and Objectives – Mrs. Bernosky provided the Board with a work sheet outlining proposed Goals and Objectives for the 2016/2017 school year. With input from Board Members, Mrs. Bernosky will present proposed Goals and Objectives to the Board for approval at the September 8, 2016 Regular Board Meeting.

CONSENT

In a motion by Renee Faught, seconded by Ted Zanella the Board approved Consent Items #1 and 2, as presented

ADJOURNMENT

In a motion by Ted Zanella, seconded by Renee Faught the Board adjourned at 7:28 p.m.

Vote:

Frank O'Connell	Aye	Stan Pura	Aye
Renee Faught	Aye	Ted Zanella	Aye
Cindy King	Absent		

Respectfully Submitted,

Jennifer Bernosky, Secretary
North County Board of Trustees